LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE TWENTY-THIRD MEETING FOURTH MEETING OF 2015 MINEOLA, NEW YORK MARCH 16, 2015 1:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON http://www.nassaucountyny.gov/agencies/Legis/index.html.

1. **ORDINANCE NO. 24-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 85-15(OMB)

2. **ORDINANCE NO. 25-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 86-15(OMB)

3. **ORDINANCE NO. 26-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 87-15(OMB)

4. **ORDINANCE NO. 27-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 88-15(OMB)

5. **ORDINANCE NO. 28-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 89-15(OMB)

6. **ORDINANCE NO. 29-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 90-15(OMB)

7. **ORDINANCE NO. 30-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 91-15(OMB)

8. **ORDINANCE NO. 31-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 92-15(OMB)

9. **RESOLUTION NO. 43-2015**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MUSEUMS AT MITCHEL. 93-15 (PK)

10. **RESOLUTION NO. 44-2015**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FARMINGDALE IN RELATION TO A PROJECT TO RENOVATE AND UPGRADE THE FARMINGDALE FIRE DEPARTMENT'S EMERGENCY DISPATCH RADIO AND TELECOMMUNICATIONS SYSTEM. 94-15(CE)

11. **RESOLUTION NO. 45-2015**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 95-15(HS)

12. **RESOLUTION NO. 46-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 83-15(OMB)

13. **RESOLUTION NO. 47-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 84-15(OMB)

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of Human Services-Office of Youth Services and La Fuerza Unida. RE: Youth Development/Delinquency Prevention. \$133,866.00. ID# CQHS15000085.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Long Island Advocacy Center, Inc.. RE: Youth Development/Delinquency Prevention. \$107,027.00. ID# CQHS15000087.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Littig House Community Center, Inc.. RE: Youth Development/Delinquency Prevention. \$280,000.00. ID# CQHS15000086.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Hispanic Counseling Center, Inc.. RE: Youth Development/Delinquency Prevention. \$162,970.00. ID# CQHS15000090.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Hispanic Counseling Center, Inc.. RE: Youth Development/Delinquency Prevention. \$70,887.00. ID# CQHS15000088.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Gateway Youth Outreach, Inc.. RE: Youth Development/Delinquency Prevention. \$328,071.00. ID# CQHS15000093.

County of Nassau acting on behalf of Human Services-Office of Youth Services and S.T.R.O.N.G. Youth, Inc.. RE: Youth Development/Delinquency Prevention. \$218,250.00. ID# CQHS15000093.

County of Nassau acting on behalf of Human Services-Office of Mental Health, CD & DDS and Hispanic Counseling Center, Inc. RE: OMH Grant. \$271,848.00. ID# CQHS15000105.

County of Nassau acting on behalf of Human Services-Office of Mental Health, CD & DDS and Youth Environmental Services, Inc. RE: OMH Grant. \$926,418.00. ID# CQHS15000072.

County of Nassau acting on behalf of Human Services-Office of Mental Health, CD & DDS and Community Counseling Services of West Nassau, Inc.. RE: OMH Grant. \$513,381.00. ID# CQHS15000047.

County of Nassau acting on behalf Human Services-Office of Mental Health, CD & DDS and Mayhaven Center of Hope, Inc.. RE: PROS. \$18,776.00. ID# CLHS15000027.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Hempstead Hispanic Civic Association, Inc..

RE: Youth Development/Delinquency Prevention. \$32,770.00. ID# CQHS15000089.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Long Island Crisis Center, Inc.. RE: Youth Development/Delinquency Prevention. \$122,020.00. ID# CQHS15000076.

County of Nassau acting on behalf of Human Services-Office of Youth Services and The Hispanic Brotherhood of Rockville Centre, Inc.. RE: Youth Development/Delinquency Prevention. \$87,383.00. ID# CQHS15000075.

County of Nassau acting on behalf of Human Services-Office of Mental Services, CD & DDS and Peninsula Counseling Center, Inc.. RE: Youth Development/Delinquency Prevention. \$518,254.00. ID# CQHS15000080.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Southeast Nassau Guidance Center, Inc..

RE: Youth Development/Delinquency Prevention. \$1,422,978.00. ID# CQHS15000081.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Abilities, Inc.. RE: Youth Development/Delinquency Prevention. \$29,648.00. ID# CQHS15000108.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Long Beach, Inc.. RE: Youth Development/Delinquency Prevention. \$1,661,488.00. ID# CQHS15000054.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Family & Children's Association.

RE: Substance Abuse Treatment/Prevention. \$1,863,551.00. ID# CQHS15000051.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Roosevelt Educational Alcoholism Counseling Treatment Center, Inc. . RE: Substance Abuse Treatment/Prevention. \$671,462.00. ID# CQHS15000062.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Friends of Bridge, Inc..

RE: Substance Abuse Treatment/Prevention. \$485,849.00. ID# CQHS15000077.

County of Nassau acting on behalf of Office of Community Development and La Fuerza Community Development Corporation. RE: CDBG. \$20,000.00. ID# CQHI14000057.

County of Nassau acting on behalf of Office of Community Development and COPAY, Inc. RE: CDBG. \$10,000.00. ID# CQHI14000043.

County of Nassau acting on behalf of Office of Community Development and Island Harvest. RE: CDBG. \$25,000.00. ID# CQHI14000070.

County of Nassau acting on behalf of Office of Community Development and Haitian American Family of Long Island (HAFALI). RE: CDBG. \$20,000.00. ID# CQHI14000066.

County of Nassau acting on behalf of Office of Community Development and The Cedarmore Corporation. RE: CDBG. \$10,000.00. ID# CQHI14000065.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Long Beach Reach. RE: Youth Development/Delinquency Prevention. \$241,602.00. ID# CQHS15000070.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Hicksville Teenage Council. RE: Youth Development/Delinquency Prevention. \$156,861.00. ID# CQHS15000058.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Central Nassau Guidance and Counseling, Services, Inc... RE: Substance Abuse Treatment/Prevention. \$403,401.00. ID# CQHS15000079.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Oceanside Counseling Center, Inc.

RE: Substance Abuse Treatment/Prevention. \$315,397.00. ID# CQHS15000061.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and COPAY, Inc. RE: Substance Abuse Treatment/Prevention. \$611,727.00. ID# CQHS15000048.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Youth and Family Counseling Agency of Oyster Bay – East Norwich, Inc.. RE: Substance Abuse Treatment/Prevention. \$622,537.00. ID# CQHS15000066.

County of Nassau acting on behalf of Human Services-Office of Mental Health Services, CD & DDS and Youth and Hispanic Counseling Center, Inc..

RE: Substance Abuse Treatment/Prevention. \$915,269.00. ID# CQHS15000053.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Manhasset/Great Neck EOC.. RE: Youth Development/Delinquency Prevention. \$93,386.00. ID# CQHS15000065.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Freeport Pride, Inc.. RE: Youth Development/Delinquency Prevention. \$383,630.00. ID# CQHS15000068.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Long Beach Reach,, Inc.. RE: Youth Development/Delinquency Prevention. \$401,140.00. ID# CQHS15000069.

County of Nassau acting on behalf of Human Services-Office of Youth Services and Concerned Citizens For Roslyn Youth, Inc... RE: Youth Development/Delinquency Prevention. \$143,923.00. ID# CQHS15000059.

County of Nassau acting on behalf of Office of Community Development and Uniondale Union Free School District. RE: CDBG. \$250,000.00. ID# CQHI14000069.

County of Nassau acting on behalf of Office of Community Development and SVAM. RE: CDBG. \$24,000.00. ID# CLHI14000018.

County of Nassau acting on behalf of Office of Community Development and Long Beach Reach, Inc. RE: CDBG. \$20,000.00. ID# CQHI14000049.

County of Nassau acting on behalf of Office of Community Development and Hempstead Boys & Girls Club, Inc. RE: CDBG. \$10,000.00. ID# CQHI14000047.

County of Nassau acting on behalf of Office of Community Development and Valley Stream Village. RE: CDBG. \$100,000.00. ID# CQHI14000064.

County of Nassau acting on behalf of Office of Community Development and North Shore Boys & Girls Club. RE: CDBG. \$20,000.00. ID# CQHI14000058.

County of Nassau acting on behalf of Office of Community Development and Roosevelt Rising Stars RE: CDBG. \$10,000.00. ID# CQHI14000059.

County of Nassau acting on behalf of Office of Community Development and Malverne Village. RE: CDBG. \$30,000.00. ID# CQHI14000063.

County of Nassau acting on behalf of Office of Human Services Office for the Aging and Jewish Association for Services for the Aged. RE: Home Delivered Meals. \$340,078.00. ID# CQHS15000029.

County of Nassau acting on behalf of Health and Servisair, LLC. RE: Transportation Management. \$373,436.00. ID# CLHE14000019.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS MONDAY MARCH 30, 2015 at 1:00PM AND FULL LEGISLATURE MEETING

MONDAY APRIL 13, 2015 at 1:00PM